



Human Resources Division
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May 13, 2008

AGENDA ITEM 11

TO: MEMBERS OF THE PERFORMANCE AND COMPENSATION COMMITTEE

I. SUBJECT: Proposed June 2008 Agenda

II. PROGRAM: Administration

III. RECOMMENDATION: This is an information item.

IV. ANALYSIS:

A suggested agenda for the June 17, 2008 meeting is attached.

Chris O'Brien, Chief
Human Resources Division

Gloria Moore Andrews
Deputy Executive Officer - Operations